

NOTICE

PAROLE BOARD MEETING

TENTATIVE AGENDA

A Parole Board training session and meeting is scheduled for June 01, 2005 at 10:00 a.m., following Dr. Austin's 8:30 –9:45a.m. "Louisiana Risk Need Assessment (LARNA II)" training at Headquarters, 504 Mayflower Street, Baton Rouge, Louisiana. (Parole board members are encouraged to attend this session). Dr. Austin anticipates having time to address the board and answer questions from board members sometime between 2:00 p.m. and 4:00 p.m. Since Dr. Austin is coming in from Washington D.C. for DOC, the agenda will remain fluid to accommodate Dr. Austin's availability.

Computer training for board members will be in the Office of Information Services training center starting at approximately 10:00 a.m. The purpose of the training is to acquaint the board members with the laptop computers that are replacing their office desktop computers. Besides a review of computer basics, the training will involve how to access and read DOC confidential computerized databases and information. The training is provided by DOC. In order to protect the confidential nature of access to the DOC computer programs and the contents thereof, these particular sessions will be held during executive session.

At 12:45 p.m., the board will meet in the IMC Room "Incident Management Center" for the following agenda items:

- 1) Call to Order;
- 2) Reading and approval of minutes of last meeting;
- 3) Old Business;
- 4) Parole board statutes: R.S. 14: 574.1 (The confidentiality statute) – Ms. Debbie Rutledge
- 5) The New Schedule; - Ms. Simon
- 6) Other Updates-Operating Manual
- 7) Proposed Office Move; - Ms. Simon
- 8) Open Meeting Law and Conduct of Hearings;- Chip Coulter, Asst. Atty. Gen.
- 9) Voting considerations – Ms. Simon/Ms. Tircuit.
- 10) Such other matters as may be taken up upon approval of two-thirds of the members present.